

VZCZCXYZ0028
RR RUEHWEB

DE RUEHC #4727 0941901
ZNR UUUUU ZZH
R 031856Z APR 08
FM SECSTATE WASHDC
TO RUEHLP/AMEMBASSY LA PAZ APR RUETIAA/DIRNSA FT GEORGE G MEADE MD
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 034727

SIPDIS

SIPDIS
LA PAZ FOR COLLEEN CRENWELGE

E.O. 12958: N/A
TAGS: [BL](#) [ETTC](#) [KOMC](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSE 05-050088970

REF: 2006 BLUE LANTERN GUIDEBOOK

[1](#)1. This is an Action Request. See paragraphs 2 - 4.

[1](#)2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 05-050088970 for the export of rifles to Bolivia. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[1](#)3. Reason for Request: To establish the bona fides of end-user, Casa Asbun.

[1](#)4. Action Request: Post is requested to establish the bona fides of end-user, Casa Asbun, as a legitimate recipient of the United States Munitions List (USML) items listed below. Post should also question end-user on their familiarity with the International Traffic in Arms Regulation (ITAR), particularly regarding re-export or re-transfer. The following points are included for guidance:

(To Casa Asbun) -- How long has your company been in the business of importing and selling defense articles in Bolivia? What services and products are sold by your company? Who are your regular customers and where do they reside? Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export?

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities and concerns about the entities involved.

[1](#)5. Details of license application:

DTC Case: 05-050088970

QUANTITY/COMMODITY:

4 Marlin Model 983T .22 Caliber Rifles

4 Marlin Model 983 .22 Caliber Rifles

4 Marlin Model 982VS-CF .22 Caliber Bull Rifles

182 Marlin Model 60 .22 Caliber Rifles

30 Marlin Model 60C .22 Caliber Rifles

10 Marlin Model 60SB .22 Caliber Rifles

6 Marlin Model 983S .22 Caliber Rifles

License Value: USD \$31,902

SELLER:

Valor Corporation
1001 Sawgrass Corporate Parkway
Sunrise, FL 33323

FOREIGN INTERMEDIATE CONSIGNEE:

UNI-X LTDA
Av, 16 Julio 1479 Edificio San Pablo Piso 2 Oficina 202
La Paz, Bolivia

FOREIGN CONSIGNEE:

Same as end-user

FOREIGN END-USER:

Casa Asbun
Av. Noel Kempff Mercado #1040
3er. Anillo Int. Frente al Zoo
Casilla#551
Santa Cruz, Bolivia
Tel: 341-6448
Mobile: 760-09202

PURPOSE:

For commercial resale in Bolivia

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Alfredo Asbun dated 12/14/2007 and Marviel A Garcia dated 02/13/2008

Resoluciones Ministerial No. 1264 (import authorization) issued by Ministerio de Defensa Nacional dated 12/10/2007

Purchase Order from Casa Asbun dated 12/11/2007 signed by Alfredo Asbun Galarza

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf)

¶8. Department is grateful for Post's assistance in this matter.
RICE